

**STATEMENT OF PROCEEDINGS FOR THE SPECIAL MEETING OF THE OVERSIGHT
BOARD TO THE SUCCESSOR AGENCY OF THE
WEST HOLLYWOOD COMMUNITY DEVELOPMENT COMMISSION**

**CITY OF WEST HOLLYWOOD
PLUMMER PARK, COMMUNITY CENTER
ROOMS 5 AND 6
7377 SANTA MONICA BOULEVARD
WEST HOLLYWOOD, CALIFORNIA 90046**

Monday, January 14, 2013

2:00 p.m.

AUDIO LINK FOR THE ENTIRE MEETING. (13-0404)

Attachments: [Audio](#)

I. CALL TO ORDER

Vice Chair Burnley called the meeting to order at 2:00 p.m.

II. ROLL CALL

Ivonne Evelyn Umana, Administrative Staff, called the roll:

**Present: Board Members Paul Arevalo, David Flaks, Madeline
Roachell and Vice Chair Roderick Burnley**

**Absent: Board Members Megan Reilly, Martin Zimmerman and
Chair Daniel Ronnie Cohen**

III. SUCCESSOR AGENCY STAFF REPORT

This time is set aside for Successor Agency staff to update the Board on important items initiated by staff or previously requested by the Oversight Board.

There were none.

IV. PUBLIC COMMENT

1. This time has been set aside for members of the public to address the City of West Hollywood Oversight Board on items within the subject matter jurisdiction of the Board. Although the Board values your comments, under the Brown Act, the Board cannot discuss or take action on items not listed on the posted agenda.
(13-0334)

There were none.

V. RECOMMENDATION

3. Recommendation: Adopt Oversight Board Resolution No. OB13-006 "A resolution of the Oversight Board for the Successor Agency to the West Hollywood Community Development Commission approving a Non-Housing Fund Due Diligence Review pursuant to Health and Safety Code Sections 34179.5 and 34179.6". Direct staff to transmit the approved Non-Housing DDR and resolution OB13-006 to the State Department of Finance and County Auditor-Controller by January 15, 2013. (12-5723)

On motion of Board Member Arevalo, seconded by Board Member Roachell, duly carried by the following vote, the Oversight Board adopted Resolution No. OB13 006 "A resolution of the Oversight Board for the Successor Agency to the West Hollywood Community Development Commission approving a Non Housing Fund Due Diligence Review pursuant to Health and Safety Code Sections 34179.5 and 34179.6":

Ayes: 4 - Board Members Arevalo, Flaks, Roachell and Vice Chair Burnley

Absent: 3 - Board Members Reilly, Zimmerman and Chair Cohen

Attachments: [Staff Report](#)
[Non-Housing Funds Due Diligence Review](#)
[Resolution](#)

VI. MISCELLANEOUS

4. Matters not on the posted agenda (to be presented and placed on the agenda of a future meeting). (13-0336)

There were none.

5. Adjournment. (13-0337)

The meeting adjourned at 2:04 p.m. The next regular meeting is scheduled for February 28, 2013.